

Tuesday, April 22, 2008

**STATEMENT OF PROCEEDINGS FOR THE
REGULAR MEETING OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B
OF THE KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

9:30 AM

Present: Supervisor Gloria Molina, Supervisor Zev Yaroslavsky, Supervisor Don Knabe, Supervisor Michael D. Antonovich and Chair Yvonne B. Burke

Invocation led by Father Keohane, St. Martin of Tours Catholic Church, Brentwood (3).

Pledge of Allegiance led by Ramon Rodriguez, Chairman, Los Angeles County Veterans Advisory Commission (2).

**THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION
AND THE BOARD TOOK ACTIONS AS INDICATED IN BOLD.**

Video Link for the Entire Meeting (03-1075)

[Video Transcript](#)

**THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION
AND THE BOARD TOOK ACTIONS AS INDICATED IN BOLD.**

I. PRESENTATIONS/SET MATTERS

9:30 a.m.

Presentation of plaque to The Honorable Juan Marcos Gutierrez, commemorating his appointment as the new Consul General of Mexico in Los Angeles, as arranged by the Chair.

Presentation of plaque to The Honorable Jaliya Wickramasuriya, on his departure from the post of Consul General of Sri Lanka in Los Angeles, as arranged by the Chair.

Presentation of scroll to proclaim April 24, 2008 as the "Day of Remembrance for the Armenian Genocide of 1915-1923," as arranged by Supervisor Antonovich.

Presentation of scroll to Michael Ramirez in recognition of his 2008 Pulitzer Prize for editorial cartooning, as arranged by Supervisor Antonovich.

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich.

Presentation of scroll to the Arroyo High School Jazz Band acknowledging their outstanding achievements and congratulating them on receiving the "Gold Award" during the Heritage Music Festival National Competition, as arranged by Supervisor Molina.

Presentation of plaque to Kenneth Leo Wyatt, Compton Hero, in recognition of his life saving action and assistance to emergency personnel in the rescue of his neighbors after a Cessna lite engine airplane crashed into their home on Saturday, April 12, 2008; and presentation of scrolls to emergency personnel Compton Firefighters, Thomas Benjamin and Shon Halvorson and Fire Captain Wayland Davis and Los Angeles County Sheriff's Department Deputies Mark Raffoelli, Joseph Mendoza, Robert Dean, Ignacio Garcia, Gualberto Castro and Paul Casas, as arranged by Supervisor Burke.

Presentation of scrolls to representatives of SafetyBeltSafe U.S.A. proclaiming April 20 through 26, 2008 as "Safety Seat Checkup Week," as arranged by Supervisor Burke.

Presentation of scrolls to the Commission on Human Relations and its eight partners for their leading role and collective efforts on a successful "Teens Make A Difference Day 2007" the recipient of the 27th Annual National Make A Difference by USA Weekend Magazine Day, which brings with it a \$10,000 grant from Newman's Own Foundation, as arranged by Supervisor Burke.

Presentation of scroll to Nyla Arslanian, President of the Hollywood Arts Council, in recognition of her organization's 30th anniversary and its numerous achievements and contributions to the Hollywood community, as arranged by Supervisor Yaroslavsky. (08-0128)

S-
1.

11:30 a.m.

Health Department Budget Committee of the Whole/Joint Meeting of the Board of Supervisors: (Continued from meetings of 7-17-07, 9-25-07, 10-9-07, 11-20-07, 1-15-08 and 3-18-08)

Report by the Director of Health Services on the financial status of the Department. (05-1730)

THE BOARD RECEIVED AND FILED THE DIRECTOR OF HEALTH SERVICES' REPORT; AND INSTRUCTED THE DIRECTOR OF HEALTH SERVICES, IN CONJUNCTION WITH THE CHIEF EXECUTIVE OFFICE, WITH THE ASSISTANCE OF FACILITIES DEVELOPMENT INCORPORATED TO REPORT BACK TO THE BOARD AT THE MEETING OF MAY 6, 2008 ON HOW A PATIENT "SURGE" OF 5 PERCENT, 10 PERCENT, 15 PERCENT AND 20 PERCENT COULD AFFECT EMERGENCY DEPARTMENT BOARDING TIME (EDBT) WAIT TIMES IF THE LAC+USC MEDICAL CENTER HOSPITAL IS OPERATING AT 80 PERCENT, 85 PERCENT, 90 PERCENT AND 95 PERCENT OCCUPANCY, ALSO IN THE REPORT INCLUDE THIS ISSUE AT A REGIONAL LEVEL.

[Director of Health Services Report](#)

[Video Part I](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

II. SPECIAL DISTRICT AGENDAS

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE COMMUNITY DEVELOPMENT COMMISSION
OF THE COUNTY OF LOS ANGELES
TUESDAY, APRIL 22, 2008
9:30 A.M.**

1-
D.

Recommendation: Acting as the responsible agency for various capital projects, certify that the Community Development Commission has considered the California Environmental Quality Act (CEQA) clearance documents, prepared by the respective lead agencies, and find that these capital projects will not have a significant effect on the environment; also find that the service projects are exempt from CEQA because they do not have the potential for causing a significant effect on the environment; approve grants and/or loans to affordable housing developers using the Homeless and Housing Program Fund's City and Community Program Funds (HHPF-CCP) in a total amount of up to \$11,834,032, for nine capital development projects, which have been selected through the Request for Proposal (RFP) process; approve grants to services providers using HHPF-CCP funds in a total amount of up to \$15,772,770 for twelve service only programs for the provision of supportive services, which have been selected through the RFP process; authorize the Executive Director to negotiate Loan and Grant agreements with the recommended affordable housing developers and service providers, and execute loan agreements, grant agreements and all related documents; also authorize the Executive Director to execute documents to subordinate the loans to permitted construction and permanent financing, to execute any necessary intergovernmental, interagency, or inter-creditor agreements, and to execute and modify all related documents as necessary for the implementation of each development. (08-0856)

APPROVED; AND INSTRUCTED THE CHIEF EXECUTIVE OFFICER TO REPORT BACK TO THE BOARD ON HOW TO ENSURE THAT THE ST. PETER/WILMINGTON AREAS WERE ADEQUATELY COVERED DURING THE COUNTY'S RECENT HOMELESS COUNT, AND WHETHER THIS CAN BE ACHIEVED EITHER THROUGH SUBCONTRACTS OR SOME OTHER MECHANISM.

[See Supporting Document](#)
[Video](#)
[See Final Action Report](#)

Absent: None

Vote: Unanimously carried

- 2-D. Recommendation as submitted by Supervisor Molina: Adopt resolution authorizing the use of Maravilla Project Area Housing Set Aside funds (Project) for proposed housing developments located within the Third Street Corridor, in unincorporated East Los Angeles (1), with each project funded through this program receiving environmental clearance on a project by project basis; and authorize the Executive Director of the Community Development Commission to enter into and execute all documents required for the Project; and find that action is not subject to the California Environmental Quality Act (CEQA), because the proposed activity is not defined as a project under CEQA and will not have the potential for causing a significant effect on the environment. (Relates to Agenda No. 12) (08-0883)

ADOPTED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE HOUSING AUTHORITY
OF THE COUNTY OF LOS ANGELES
TUESDAY, APRIL 22, 2008
9:30 A.M.**

- 1-H.** Recommendation: Approve and authorize the Executive Director to execute the following contracts/agreements, and all related documents, for the modernization of eight elevators at various senior housing developments within the Third Supervisorial District, effective following execution by all parties and the issuance of the Notice to Proceed, which will not exceed 30 days following the date of Board approval; and authorize the Executive Director to use a maximum aggregate amount of \$2,433,000 in Capital Fund Program (CFP) funds allocated by the U.S. Department of Housing and Urban Development; approve contract change orders not to exceed \$486,600 for unforeseen project costs, using CFP funds; and incorporate up to \$2,919,600 in CFP funds into the Housing Authority's approved Fiscal Year 2007-08 budget; also find that action is exempt from the California Environmental Quality Act because it will not have the potential for causing a significant effect on the environment: (08-0717)

Three construction contracts in the aggregate amount of \$2,273,000 with ML Construction, to modernize eight elevators at South Bay Gardens located in the unincorporated area of the County (3), Marina Manor I and II located in Marina del Rey, and Palm Apartments, located in West Hollywood; and

Two environmental assessment and remediation agreements in the aggregate amount of \$160,000, with Rincon Consultants, Inc., for environmental assessment services related to the modernization of six elevators at Marina Manor I and II and Palm Apartments.

APPROVED

[See Supporting Document](#)

Absent: None

Vote:

Unanimously carried

III. PUBLIC HEARINGS 1 - 6

1.

Hearing on condemnation to acquire fee simple title of Parcels 5PP and 6PP located at 8175 Fair Ave., in the City of Los Angeles, and establish Capital Project No. 70976 for the Sun Valley Watershed-Strathern Wetlands Park Project (3); also approve appropriation adjustment in amount of \$20,773,000 for purchase of the property. **(Department of Public Works) 4-VOTES** (08-0867)

THE BOARD CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:

1. **ADOPTED A RESOLUTION OF NECESSITY TO CONDEMN FEE SIMPLE TITLE IN PARCELS 5PP AND 6PP LOCATED AT 8175 FAIR AVENUE IN THE CITY OF LOS ANGELES;**
2. **INSTRUCTED COUNTY COUNSEL TO FILE CONDEMNATION PROCEEDINGS AND TAKE THE NECESSARY ACTION TO OBTAIN AN ORDER OF IMMEDIATE POSSESSION;**
3. **ESTABLISHED CAPITAL PROJECT NO. 70976 FOR THE LAND ACQUISITION FOR THE SUN VALLEY WATERSHED-STRATHERN WETLAND PARK PROJECT AND APPROVE THE BUDGET OF \$20,773,000 TO PURCHASE PROPERTY; AND**
4. **APPROVED A REQUEST FOR APPROPRIATION ADJUSTMENT, RELEASING \$20,773,000 OF FLOOD CONTROL DISTRICT DESIGNATION AND APPROPRIATION TO TRANSFER APPROPRIATION TO CAPITAL PROJECT NO. 70976 IN FISCAL YEAR 2007-08 FLOOD CONTROL DISTRICT FUND.**

[See Supporting Document](#)

[Video](#)

[See Final Action](#)

Absent:

None

Vote:

Unanimously carried

2.

Hearing on annexation of the subdivision territory Tract No. 64321 (Project No. 123-807) to County Lighting Maintenance District 1697 and County Lighting District LLA-1, Carson Zone (2), and the levying of annual assessments within the annexed territory for street lighting purposes, with a base assessment rate of \$1 for a single-family home for Fiscal Year 2008-09; also adoption of Joint Resolution approving and accepting the negotiated exchange of property tax revenues resulting from the annexation of territory to County Lighting Maintenance District 1697; and find that action is exempt from the California Environmental Quality Act. **(Department of Public Works)** (08-0359)

THE BOARD CLOSED THE HEARING; AND INSTRUCTED THE EXECUTIVE OFFICER OF THE BOARD TO TABULATE THE ASSESSMENT BALLOTS SUBMITTED, AND NOT WITHDRAWN, IN SUPPORT OF OR IN OPPOSITION TO THE PROPOSED ANNEXATION AND LEVYING OF ANNUAL ASSESSMENTS WITHIN THE ANNEXED SUBDIVISION TERRITORY TRACT NO. 64321 (PROJECT NO. 123-807), TO COUNTY LIGHTING MAINTENANCE DISTRICT 1697 AND COUNTY LIGHTING DISTRICT LLA-1, CARSON ZONE (2); AND TABLED THE MATTER FOR LATER IN THE MEETING FOR A REPORT ON THE TABULATION OF BALLOTS AND DECISION.

[See Supporting Document](#)

[Video I](#)

[Video II](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

THE BOARD TOOK THE FOLLOWING ACTION AFTER THE REPORT BY THE EXECUTIVE OFFICER OF THE BOARD:

- 1. DETERMINED THAT NO MAJORITY PROTEST EXISTS AGAINST THE PROPOSED ANNEXATION AND LEVYING OF ASSESSMENTS FOR SUBDIVISION TERRITORY TRACT NO. 64321 (PROJECT NO. 123-807) TO COUNTY LIGHTING MAINTENANCE DISTRICT 1697 AND COUNTY LIGHTING DISTRICT LLA-1, CARSON ZONE (2);**
- 2. MADE A FINDING THAT THE ANNEXATION AND ASSESSMENTS ARE FOR THE PURPOSES OF MEETING OPERATING EXPENSES; PURCHASING SUPPLIES, EQUIPMENT OR MATERIALS; MEETING FINANCIAL RESERVE NEEDS AND REQUIREMENTS; AND OBTAINING FUNDS FOR CAPITAL PROJECTS, INCLUDING THE OPERATION AND MAINTENANCE OF STREET LIGHTS, NECESSARY TO MAINTAIN SERVICE WITHIN THE ANNEXED AREAS; AND THAT SAID ACTION IS EXEMPT**

FROM THE REQUIREMENTS UNDER THE CALIFORNIA ENVIRONMENTAL QUALITY ACT;

- 3. ADOPTED A RESOLUTION ORDERING ANNEXATION OF SUBDIVISION TERRITORY TRACT NO. 64321 (PROJECT NO. 123-807) TO COUNTY LIGHTING MAINTENANCE DISTRICT 1697 AND COUNTY LIGHTING DISTRICT LLA-1, CARSON ZONE (2), CONFIRMING A DIAGRAM AND ASSESSMENT, AND THE LEVYING OF ASSESSMENTS WITHIN THE ANNEXED TERRITORY FOR FISCAL YEAR 2008-09; AND**
- 4. ADOPTED A JOINT RESOLUTION APPROVING AND ACCEPTING THE NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUES RESULTING FROM THE ANNEXATION OF SUBDIVISION TERRITORY TRACT NO. 64321 (PROJECT NO. 123-807) TO COUNTY LIGHTING MAINTENANCE DISTRICT 1697 AND COUNTY LIGHTING DISTRICT LLA-1, CARSON ZONE (2).**

[See Supporting Document](#)

[Video I](#)

[Video II](#)

[See Final Action](#)

Absent:	None
Vote:	Unanimously carried

3. Hearing to grant a ten-year proprietary gas pipeline franchise to SCS Renewable Energy-Mountaingate, LLC, to transport processed landfill gas in the unincorporated area of West Los Angeles/Sawtelle (3). **(Chief Executive Officer)** (08-0657)

THE BOARD CLOSED THE HEARING; AND ADOPTED ORDINANCE NO. 2008-0015F ENTITLED, "AN ORDINANCE GRANTING A PROPRIETARY GAS PIPELINE FRANCHISE TO SCS RENEWABLE ENERGY-MOUNTAINGATE, LLC, A DELAWARE LIMITED LIABILITY COMPANY ("FRANCHISEE"), TO TRANSPORT PROCESSED LANDFILL GAS FOR A PERIOD OF TEN (10) YEARS. THIS ORDINANCE SHALL TAKE EFFECT MAY 22, 2008.

[See Supporting Document](#)

[See Final Action](#)

[See Certified Ordinance](#)

[Video](#)

Absent:	None
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Vote:

No: Supervisor Molina

4.

Hearing on amendment to the County Code, Title 22 - Planning and Zoning, amending the Altadena Community Standards District (5), to establish new development standards and design guidelines for R-2 and R-3 zoned properties to ensure compatibility of new structures with surrounding residential properties; and approval of the Negative Declaration (ND) and determination that the project will not have a significant effect on the environment, and that the ND reflects the independent judgment and analysis of the County. **(Regional Planning)** (08-0619)

THE BOARD CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:

1. **CONSIDERED AND ADOPTED THE NEGATIVE DECLARATION (ND) TOGETHER WITH ANY COMMENTS RECEIVED DURING THE PUBLIC REVIEW PROCESS, AND MADE A FINDING THAT THERE IS NO SUBSTANTIAL EVIDENCE THAT THE PROJECT WILL HAVE A SIGNIFICANT EFFECT ON THE ENVIRONMENT AND THAT THE ND REFLECTS THE INDEPENDENT JUDGMENT AND ANALYSIS OF THE COUNTY;**
2. **APPROVED THE RECOMMENDATION OF THE REGIONAL PLANNING COMMISSION TO AMEND THE ALTADENA COMMUNITY STANDARDS DISTRICT TO ESTABLISH NEW DEVELOPMENT STANDARDS AND DESIGN GUIDELINES FOR R-2 AND R-3 ZONED PROPERTIES TO ENSURE COMPATIBILITY OF NEW STRUCTURES WITH SURROUNDING RESIDENTIAL PROPERTIES; AND**
3. **INSTRUCTED COUNTY COUNSEL TO PREPARE A FINAL ORDINANCE AMENDING THE ALTADENA COMMUNITY STANDARDS DISTRICT AS RECOMMENDED BY THE REGIONAL PLANNING COMMISSION.**

[See Supporting Document](#)

[See Final Action](#)

[Video](#)

Absent:

None

Vote:

Unanimously carried

5.

De novo hearing on Conditional Use Permit Case No. 98-123-(3), Oak Tree Permit Case No. 98-123-(3) and Vesting Tentative Tract Map No. 52652-(3), and determination of Mitigated Negative Declaration, to ensure compliance with requirements for project grading in excess of 100,000 cubic yards, and to develop within the existing Residential Planned Development zone; to authorize the removal of 14 oak trees, including one heritage oak, and encroachment into the protected zone of one oak tree; and to create 25 single-family lots, one recreation lot, one water

tank lot, one open space lot, and one public facilities lot on 58.03 acres, located west of Randiwood Lane between Kittridge Street and Welby Way, in the unincorporated area of Westhills, Chatsworth Zoned District, applied for by Latham & Watkins on behalf of Faye Estates, LLC. (Appeal from Regional Planning Commission's approval) (Continued from meeting of 3-25-08) **(Regional Planning)** (08-0384)

CONTINUED WITHOUT DISCUSSION TO JULY 22, 2008

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Common Consent

6. Combined hearing on the following zoning matters and Mitigated Negative Declaration relating to property located southwest of Whites Canyon Road at the southerly terminus of Houston Court, Sand Canyon Zoned District, petitioned by Casey Beyer/John Laing Homes: (Continued from meetings of 9-25-07, 1-22-08 and 2-26-08) **(Regional Planning)** (07-2153)

Zone Change Case No. 04-124-(5), from A-2-1 to RPD-5,000-5.0U

Conditional Use Permit Case No. 04-124-(5), to ensure compliance with requirements of hillside management and density-controlled development as well as onsite project grading exceeding 100,000 cubic yards

Vesting Tentative Tract Map Case No. 060999-(5), to create 42 single-family residential lots, one public facility lot, one open space lot and one private park lot on 12.2 gross acres

THE BOARD CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:

1. **CONSIDERED AND ADOPTED A MITIGATED NEGATIVE DECLARATION (MND) PREPARED FOR THE PROJECT TOGETHER WITH ANY COMMENTS RECEIVED DURING THE PUBLIC REVIEW PROCESS; CERTIFIED ITS COMPLETION, AND DETERMINED THAT THERE IS NO SUBSTANTIAL EVIDENCE THAT THE PROJECT WITH MITIGATION WILL HAVE A SIGNIFICANT IMPACT UPON THE ENVIRONMENT, THAT THE PROJECT HAS AN EFFECT ON FISH AND WILDLIFE SERVICES, AND THAT THE MND REFLECTS THE INDEPENDENT JUDGMENT AND ANALYSIS OF THE COUNTY;**
2. **INDICATED ITS INTENT TO APPROVE ZONE CHANGE AND CONDITIONAL USE PERMIT CASE NOS. 04-124-(5), AND VESTING TENTATIVE TRACT MAP CASE NO. 060999-(5); AND**
3. **INSTRUCTED COUNTY COUNSEL TO PREPARE THE NECESSARY**

ORDINANCE AND FINDINGS AND CONDITIONS, FOR FINAL APPROVAL.

[See Supporting Document](#)

[Additional Information](#)

[Video](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

ADMINISTRATIVE MATTERS

IV. BOARD OF SUPERVISORS 7 - 17

7. Recommendation as submitted by Supervisor Antonovich: Direct the Chief Executive Officer, in consultation with the Directors of Children and Family Services and Health Services, to report back in 90 days, and quarterly thereafter, on the feasibility of including dental examinations as part of the Medical Hub screening and assessment procedures by: (08-0877)

Developing public/private partnerships with the County to ensure that dental examinations for children involved in the child welfare system remains cost-neutral to the County;

Determining the availability of space at each medical hub to conduct dental examinations and the equipment, staffing and other resources that can be made available to the County through the public/private partnerships; and

Developing an effective dental services network and referral process for follow-up dental care following a child's screening and examination at each Medical Hub.

APPROVED

[See Supporting Document](#)

[See Final Action](#)

[Report](#)

Absent: None

Vote: Unanimously carried

8. Recommendation as submitted by Supervisor Antonovich: Extend the \$10,000 reward offered for any information leading to the arrest and/or conviction of the person or persons responsible for the heinous fatal hit and run of 55-year-old Ralph Charles Granado on the westbound I-10 Freeway, west of Sunset Ave., in the City of West Covina, on July 20, 2007 at 3:35 a.m. (07-1971)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

9. Recommendation as submitted by Supervisor Antonovich: Waive permit fee in amount of \$200, excluding the cost of liability insurance, for use of the Alhambra Courthouse parking lot, for the Alhambra Police Department's Open House, to be held May 3, 2008 from 7:00 a.m. to 3:00 p.m. (08-0869)

APPROVED

[See Supporting Document](#)

[Video](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

10. Recommendation as submitted by Supervisor Antonovich: Waive the \$325 rental fee, excluding the cost of liability insurance, at Veterans Memorial Park for a picnic hosted by BIG SUNDAY for homebound seniors, their families and caretakers, to be held May 4, 2008. (08-0871)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

11. Recommendation as submitted by Supervisor Antonovich: Waive rental fee in amount of \$97.96, excluding the cost of liability insurance, for use of Crescenta Valley Park for the Verdugo Hills Council of the Boy Scouts of America's overnight camp, to be held June 6 and 7, 2008. (08-0872)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

12. Recommendation as submitted by Supervisor Molina: Adopt resolution authorizing the use of Maravilla Project Area Housing Set Aside funds for proposed housing developments located within the Third Street Corridor, in unincorporated East Los Angeles (1), with each project funded through this program receiving environmental clearance on a project by project basis; and find that action is not subject to the California Environmental Quality Act (CEQA), because the proposed activity is not defined as a project under CEQA and will not have the potential for causing a significant effect on the environment. (Relates to Agenda No. 2-D) (08-0882)

ADOPTED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

13. Recommendation as submitted by Supervisor Burke: Proclaim May 2008 as "Los Angeles County Drug Court Month" throughout Los Angeles County, in recognition of all of the practitioners who make Drug Courts work and the significant contributions that Drug Courts have made, and continue to make, in reducing the damage to our

families and communities resulting from drug abuse. (08-0878)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

14. Recommendation as submitted by Supervisor Burke: Proclaim June 12, 2008 as the "110th Anniversary of Philippine Independence Day;" and urge all employees and residents of Los Angeles County to join in the festivities; encourage all Department/District Heads and their employees to support and attend the celebration on June 12, 2008; waive parking fees in amount of \$1,275 for 75 vehicles at the Music Center Garage for the program's participants and event's guests; waive fees in amount of \$350, excluding the cost of liability insurance, for use of the mall area of the Kenneth Hahn Hall of Administration; and extend the Board's best wishes to the Los Angeles County Filipino American Employees Association for a successful celebration and encourage County employees and residents to support this important cultural event. (08-0879)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

15. Recommendation as submitted by Supervisor Yaroslavsky: Designate May 2008 as "Watershed Awareness Month" throughout Los Angeles County, and encourage residents to visit www.lawatersheds.org for information on the regional efforts underway that are shaping the very future of our watershed resources. (08-0880)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

16. Recommendation as submitted by Supervisor Knabe: Establish a \$10,000 reward for any information leading to the arrest and/or conviction of the person or persons responsible for the shooting of 11-year-old Jose Luis Garcia Bailey, who was shot and killed across the street from where he lived in front of a residence at 2024 East 15th Street, in the City of Long Beach, on March 16, 2008 at 9:47 p.m. (08-0876)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

17. Recommendation as submitted by Supervisor Knabe: Declare July 2008 as "Junior Golfers Appreciation Month" throughout Los Angeles County; instruct the Director of Parks and Recreation to create a program for the month of July 2008 at all County golf courses that will establish and promote a program for Junior Golfers, 18 and under, to play for \$1 with every full-paying adult or senior after 12 noon daily; direct each golf course operator to hold a free "Special Skills Day" including activities such as free lessons, clinics, skills challenge contests and other such events that will improve and promote junior golf participation; and authorize the golf course operators to accept donations of new and used golf clubs and balls that will be used by the Department's popular Junior Golf Program which gives free golf lessons to juniors. (08-0881)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

V. CONSENT CALENDAR 18 - 35

Chief Executive Office

18. Recommendation: Adopt resolution ratifying the submission of an application to the State Department of Housing and Community Development for partial funding of the Civic Park in the Grand Avenue Project (1), under the Housing and Emergency Shelter Trust Fund Act of 2006 - Proposition 1C; and authorize the Chief Executive Officer to execute a standard grant agreement if selected for grant funds, any amendments thereto, and any related documents necessary to participate in the Infill Infrastructure Grant Program. (08-0862)

ADOPTED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Abstentions: Supervisor Antonovich

19. Recommendation: Approve and authorize the use of \$201,829 from the Information Technology Fund to support development and implementation of a new Occupational Health System for the Chief Executive Office, which provides County departments with online access to employee medical records, work restrictions, and accommodations, and sends notifications to departments when an employee's medical status changes. **(Chief Executive Office and Chief Information Office)** (08-0851)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

Children and Families' Well-Being

20. Recommendation: Accept the Emergency Food and Shelter Program (EFSP) Phase 26 of the Stewart B. McKinney Act funds in amount of \$23,666 which will augment local food commodity donations to the network of 11 Community and Senior Services operated community and senior centers for the period of November 1, 2007 through October 31, 2008; and authorize the Director of Community and Senior Services to use the EFSP funds to purchase food from the Los Angeles Regional Food Bank and the Food Bank of Southern California in an amount not to exceed the grant funds. **(Department of Community and Senior Services)** (08-0859)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

21. Recommendation: Approve the Los Angeles County Area Agency on Aging (AAA) Fiscal Year 2008-09 Area Plan Update Year-End Report to enable the AAA to continue with its home and community-based long-term care initiatives and programs for functionally impaired adults and older adults; and authorize the Director of Community and Senior Services to execute the Letter of Transmittal and submit the Plan to the California Department of Aging. **(Department of Community and Senior Services)** (08-0860)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

22. Recommendation: Approve funding allocations for the continued provision of the Adult Protective Services (APS) Emergency Shelter Program in amount of \$300,000, which will be used for currently funded service providers; authorize the Director of Community and Senior Services to execute amendments to agreements with 10 service providers for the continued provision of the APS Emergency Shelter Program, to extend terms for an additional eight months, in amount of \$30,000 each, effective May 1, 2008 through December 31, 2008, pending completion of the solicitation process; and authorize the Director to execute amendments to agreements to increase or decrease original contract amounts based on contractor performance and availability of funds, provided that the amount of change does not exceed 25% of the original contract amounts. **(Department of Community and Senior Services)**

(08-0861)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

23. Recommendation: Approve a benefit rate increase to the Public Authority hourly rate from the State from \$10.46 to \$10.50, representing an increase in the In-Home Supportive Services provider health benefits rate from 51 cents to 55 cents which is needed to support the growing number of Personal Assistance Services Council-Service Employees International Union Homecare Workers Health Care Plan enrollees in the County. **(Department of Public Social Services)** (08-0852)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

Community and Municipal Services

24. Recommendation: Adopt resolutions of intention to: 1) levy and collect assessments for County Landscaping and Lighting Act District Nos. 1, 2 and 4 and Zones therein for Fiscal Year 2008-09; 2) order an increase of the existing assessment rate for Landscaping and Lighting Act District No. 2, Zone No. 21 - Sunset Pointe; and 3) order the addition of a new Consumer Price Index adjustment component for Landscaping and Lighting Act District No. 4, Zone No. 77 - West Creek Park (1, 3, 4 and 5); approve and file the Engineer's Reports; set June 24, 2008 for hearing; and find that this project is exempt from the California Environmental Quality Act. **(Department of Parks and Recreation)** (08-0868)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

25. Recommendation: Approve and instruct the Chair to sign sole source contract with Harris & Associates at an estimated annual cost of \$25,000 for the provision of annual tax administration services for the Public Library's Special Tax Program, and additional lump sum amounts of \$16,500 for periodic audits of the special tax parcel database, for a term of five years, with month-to-month extensions, not to exceed a total of six months, effective upon Board approval or May 13, 2008; and authorize the County Librarian to execute amendments and execute month-to-month extensions not to exceed six months pursuant to the terms of the contract. **(Public Library)** (08-0845)

APPROVED; ALSO APPROVED AGREEMENT NO. 76532

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

26. Recommendation: Approve appropriation adjustment to transfer \$1,213,000 from the Lawndale Library project budget, C.P. No. 77481 to the Public Library's operating budget to complete the purchase and installation of furnishings, fixtures and equipment for the new library facility; and authorize the County Librarian and the Acting Director of Internal Services to proceed with the purchase and installation of the various items needed to operate the new library building. **(Public Library)** (08-0865)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

27.

Recommendation: Acting as the governing body of the County Flood Control District, award and authorize the Acting Director of Public Works to execute a contract with Moore Iacafano Goltsman, Inc., to provide support services to enable the County Flood Control District to consider and prepare a fee proposal and Proposition 218 mail ballot measure, to be approved and paid by property owners within the County Flood Control District, for funding water quality improvements and services related to the stormwater and urban runoff pollution, and to increase the maximum obligation up to an additional 15% of the original sum, or \$628,000, for unforeseen additional services as necessary, the maximum obligation of the contract, including the contingency amount is \$4,815,000; approve Fiscal Year 2007-08 Appropriation Adjustment to transfer \$1,315,000 from the Provisional Financing Uses budget unit to the Chief Executive Office budget; and instruct the Chief Executive Officer to provide the Board with recommendations for membership of the Blue Ribbon Task Force that will partner with the County Flood Control District to facilitate the successful outcome of a stormwater quality funding initiative. **(Department of Public Works)** (08-0858)

CONTINUED TWO WEEKS TO MAY 6, 2008

[See Supporting Document](#)
[Chief Executive Office Memo](#)

Absent: None

Vote: Common Consent

Public Safety

28. Recommendation: Approve and authorize the use of \$431,618 from the Information Technology Fund to support the acquisition of computer hardware, software, and professional services to support the implementation of the Alternate Public Defender's Electronic Document Management System Project. **(Alternate Public Defender and Chief Information Office)** (08-0850)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

29. Recommendation: Approve appropriation adjustment in amount of \$32,000 to increase the District Attorney's appropriations in salaries and employee benefits for the expansion of the Child Support Enforcement Program to fully fund the enforcement of child support cases referred for criminal prosecution by the Child Support Services Department; and authorize the District Attorney to hire two staff, an Investigator, District Attorney and a Senior Typist Clerk, pending allocation by the Chief Executive Officer. **(District Attorney) 4-VOTES** (08-0866)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

30. Recommendation: Authorize the Chief Probation Officer to finalize the Application for Continuation Funding from the State Corrections Authority (CSA) for Eighth Year funding under the Juvenile Justice Crime Prevention Act (JJCPA) for Fiscal Year 2008-09, to address the mental health needs of probationers; submit final documents by May 1, 2008; and make subsequent non-substantive program modifications, if needed; and authorize the Chief Probation Officer to accept \$29,312,792 from the CSA, and to make non-substantive modifications to the Fiscal Year 2008-09 allocations if the funding amount changes when the Final State Budget is adopted; execute any amendments or extensions to existing contracts consistent with the Comprehensive Multi-Agency Juvenile Justice Plan (Plan) modification for the purpose of continuing programs implemented under the Plan, developed by the Los Angeles County Juvenile Justice Coordinating Council; and report any program changes as appropriate; also authorize the Chief Probation Officer to negotiate, execute, and/or extend current agreements with various government agencies to provide services consistent with the Plan modification; report to the Board as appropriate; and to utilize any interest or unspent JJCPA funds available in Fiscal Year 2008-09 on allowable JJCPA expenses. **(Probation Department)** (08-0854)

APPROVED

[See Supporting Document](#)
[Report](#)

Absent: None

Vote: Unanimously carried

31.

Recommendation: Approve and authorize the Sheriff, District Attorney and Chief Probation Officer to enter into two agreements with the City of Los Angeles for past participation in the Community Law Enforcement and Recovery (CLEAR) Program, a multi-agency gang intervention project, as a prerequisite to the release of CLEAR Program funding; authorize the Sheriff, District Attorney and Chief Probation Officer to serve as Project Directors for their respective CLEAR Program components, and authorize each to execute the terms of the agreement, including any extensions, modifications, amendments and augmentations when necessary; and consideration of the Chief Executive Officer's report on: 1) The reasons lending to agreements for past County services to the City of Los Angeles; 2) Recommendations on how the County can avoid retroactive agreements in the future; 3) Quantifying the portion of the salaries and employee benefits that are unreimbursed per County agency for the past four agreements with the City of Los Angeles; 4) Methods by which the Board can ensure timely payments. APPROVE (Continued from meetings of 4-1-08 and 4-15-08) **(Sheriff Department, District Attorney and Probation Department)** (08-0647)

CONTINUED TWO WEEKS TO MAY 6, 2008

[See Supporting Document](#)

Absent: None

Vote: Common Consent

32.

Recommendation: Instruct the Chair to sign agreement with EIMAGO, Inc., in amount of \$1.5 million, for jail in-reach services for homeless inmates incarcerated within the County jails, for a term of two years with the option to extend for up to two twelve-month periods, and thereafter for a maximum of six month-to-month periods; and authorize the Sheriff to exercise the option for extension, if in the best interest of the County. (Continued from meeting of 4-8-08) **(Sheriff Department)** (08-0746)

APPROVED; ALSO APPROVED AGREEMENT NO. 76533

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

Miscellaneous Communications

33. Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled Ramon Martin Garcia v. County of Los Angeles, Los Angeles Superior Court Case No. BC 332 410 in the amount of \$950,000, plus the assumption of the Medi-Cal lien in the amount of \$424,166.25; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Health Services' budget.

This lawsuit arises from treatment received by a patient while hospitalized at LAC+USC Medical Center. (08-0848)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

34. Ordinance for adoption amending the County Code Title 6 - Salaries, by adding and establishing the salary for five employee classifications in the classified service; adding and establishing the salary for one position in the unclassified service; deleting two non-represented employee classifications; and adding, deleting, and/or changing certain classifications and numbers of ordinance positions in the Departments of Children and Family Services, Mental Health, Probation, Public Health, Public Library and Sheriff. (08-0815)

ADOPTED ORDINANCE NO. 2008-0016. THIS ORDINANCE SHALL TAKE EFFECT APRIL 22, 2008.

[See Supporting Document](#)

[Video Part I](#)

[See Final Action](#)

[See Certified Ordinance](#)

Absent: None

Vote: Unanimously carried

35. Ordinance for adoption amending the County Code, Title 6 - Salaries, adding and establishing the salary for two new non-represented employee classifications, applicable only to Los Angeles County Employees Retirement Association (LACERA); and adding the number of ordinance positions for nine new employee classifications, applicable only to LACERA. (08-0817)

**ADOPTED ORDINANCE NO. 2008-0017. THIS ORDINANCE SHALL TAKE
EFFECT APRIL 22, 2008.**

[See Supporting Document](#)

[See Final Action](#)

[See Certified Ordinance](#)

Absent: None

Vote: Unanimously carried

VI. DISCUSSION ITEMS 36 - 38

36.

Report by the Chief Executive Officer on the recommendations of the Public-Private Partnership Program Allocation Formula Working Group regarding a Countywide allocation methodology, as requested at the meeting of September 18, 2007.
(08-0874)

REPORT PRESENTED BY SHEILA SHIMA, DEPUTY CHIEF EXECUTIVE OFFICER, HEALTH AND MENTAL HEALTH SERVICE CLUSTER, IRENE DYER, DIRECTOR OF PLANNING AND ANALYSIS, DEPARTMENT OF HEALTH SERVICES, KAREN SWANSON, CHIEF OF THE EVALUATION UNIT FOR THE HEALTHY WAY L.A. (AND FORMER INTERIM DIRECTOR OF AMBULATORY CARE), DEPARTMENT OF HEALTH SERVICES, AND GLORIA RODRIGUEZ AND YOLANDA VERA, REPRESENTING THE COMMUNITY CLINICS ASSOCIATION OF LOS ANGELES COUNTY.

AFTER DISCUSSION, THE CHIEF EXECUTIVE OFFICER WAS INSTRUCTED TO REPORT BACK TO THE BOARD WITH THE DIRECTOR OF HEALTH SERVICES, AT THE JUNE 17, 2008, FOR BUDGET DELIBERATIONS, ON THE FOLLOWING:

- 1. THE PROSPECT OF REDIRECTING THE \$40 MILLION OF TOBACCO DESIGNATION FUNDS THAT ARE IN THE DEPARTMENT OF HEALTH SERVICES BUDGET AS A PLACEHOLDER TO THE PUBLIC-PRIVATE PARTNERSHIPS (PPP) CONTRACTS TO BE IMPLEMENTED AS PART OF A MULTI-YEAR EXPANSION PROJECT OVER THE NEXT 3 TO 5 YEARS;**
- 2. THE POTENTIAL UTILIZATION OF THE \$4.8 MILLION OUT OF THE REMAINING TOBACCO DESIGNATION FUNDS TO BE EARMARKED FOR ONE-TIME CAPITAL INFRASTRUCTURE FOR THE LOS ANGELES COUNTY PPPS; AND**
- 3. HOW THE FUNDS COULD BE INVESTED TO ENHANCE THE COUNTY'S PPP NETWORK.**

[See Supporting Document](#)

[Video I](#)

[Video II \(motion\)](#)

[See Final Action](#)

[See Molina Motion Report](#)

Absent:

None

Vote:

Unanimously carried

37.

Report by the Chief Executive Officer on the status of negotiations with Pacific Hospital, including alternative plans and recommendations to reopen Martin Luther King, Jr. Hospital, as requested at the meeting of April 15, 2008. (08-0875)

REPORT PRESENTED BY DR. BRUCE CHERNOF, DIRECTOR OF HEALTH SERVICES, AND WILLIAM T FUJIOKA, CHIEF EXECUTIVE OFFICER.

AFTER DISCUSSION, THE DIRECTOR OF HEALTH SERVICES' VERBAL REPORT WAS RECEIVED AND FILED; AND THE CHIEF EXECUTIVE OFFICER AND DIRECTOR OF HEALTH SERVICES WERE REQUESTED TO REPORT BACK TO THE BOARD PERIODICALLY ON THE STATUS OF NEGOTIATIONS WITH PACIFIC HOSPITAL.

[Chief Executive Officer Report](#)

[Video](#)

[See Final Action](#)

Absent:

None

Vote:

Common Consent

Budget Item

38. Consideration of the Chief Executive Officer's recommendations related to the 2008-09 Proposed Budget; order such revisions, additions and changes to the Chief Executive Officer's budget recommendations as deemed necessary and approve the revised figures as the Proposed Budget for 2008-09; instruct the Auditor-Controller to have the necessary copies printed; order the publication of the necessary notices; set May 7, 2008 as the date that public budget hearings will begin; and approve discounted prepayment on the County's retirement contribution and authorize the Chief Executive Officer to negotiate with Los Angeles County Employee's Retirement

Association on the County's behalf in this regard. (08-0884)

THE BOARD TOOK THE FOLLOWING ACTIONS:

- 1. DIRECTED THE CHIEF EXECUTIVE OFFICE TO SEND A LETTER TO THE STATE LEGISLATURE AND GOVERNOR SCHWARZENEGGER REQUESTING THAT THEY CONSIDER UTILIZING THE EXISTING LEGISLATIVE SPECIAL SESSION TO RESOLVE THE STATE'S BUDGET CRISIS AND AVOID THE DETRIMENTAL IMPACT A LATE BUDGET WOULD HAVE ON CITIES COUNTIES AND SCHOOL DISTRICTS.**
- 2. APPROVED THE CHIEF EXECUTIVE OFFICER'S RECOMMENDATIONS RELATING TO THE 2008-09 PROPOSED BUDGET; AND**
- 3. DIRECTED THE CHIEF EXECUTIVE OFFICER TO TAKE THE FOLLOWING ACTIONS:**
 - A. REPORT WITH A PLAN FOR CONSIDERATION DURING BUDGET DELIBERATIONS ON THE DEVELOPMENT OF A SPECIAL TEAM TO LOOK INTO THE HIRING AND FILLING OF POSITIONS WITHIN THE DEPARTMENT OF CHILDREN AND FAMILY SERVICES AND MENTAL HEALTH.**
 - B. REPORT ON THE COMPREHENSIVE PLAN SUBMITTED BY THE ASSESSOR, AS IT RELATES TO THE REPLACEMENT OF THE ANTIQUATED PROPERTY TAX SYSTEM.**
 - C. REPORT ON THE LOS ANGELES ELIGIBILITY, AUTOMATED DETERMINATION, EVALUATION AND REPORTING (LEADER) SYSTEM INCLUDING WHETHER OR NOT THE SYSTEM WILL BE A STATE SYSTEM OR THE ONE WE HAVE NOW; THE COSTS; THE IMPACT ON COUNTY EQUIPMENT AND STAFFING.**
 - D. REPORT ON THE DETAILS OF THE CHILDREN'S PLANNING COUNCIL'S BUDGET, INCLUDING THE TRAINING THE COUNCIL PROVIDES TO THE VARIOUS COUNTY DEPARTMENTS.**
 - E. PROVIDE THE BOARD WITH A COPY OF THE SHERIFF'S DEPARTMENT PLAN FOR THE DEPLOYMENT OF THE NEW UNINCORPORATED PATROL STAFF, AS WELL AS THE OPERATION SAFE STREETS (O.S.S.) DEPLOYMENT PLAN.**
 - F. PROVIDE AN EXPLANATION ON THE INCREASE IN THE NUMBER OF HOURS PER CASE FOR IN-HOME SUPPORTIVE SERVICES WITHIN THE DEPARTMENT OF PUBLIC SOCIAL SERVICES.**

G. REPORT ON THE STATUS OF THE THREE-YEAR SNAPSHOT OF THE BUDGETED VACANT POSITIONS WITHIN THE DEPARTMENT OF HEALTH SERVICES, PARTICULARLY THOSE THAT HAVE GONE UNFILLED FOR THAT PERIOD OF TIME.

H. WORK WITH THE DIRECTOR OF PLANNING AND REPORT ON THE PROPOSED ELIMINATION OF POSITIONS WITHIN THE DEPARTMENT OF PLANNING, INCLUDING WHY THE SPECIFIC POSITIONS WERE CHOSEN FOR ELIMINATION, THE NUMBER OF VACANCIES, WHAT FUNCTIONS THOSE POSITIONS REPRESENT.

[Supporting Document](#)

[Video](#)

[See Final Action Report](#)

Absent: None

Vote: Unanimously carried

VII. MISCELLANEOUS

39. Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda.

39-A. Recommendation as submitted by Supervisor Antonovich: Direct the Chief Executive Officer to work in conjunction with the Directors of Children and Family Services and Public Social Services, the County's Legislative Advocates in Sacramento and County Counsel, to report back to the Board within 14 days on the following: (08-0895)

Development of a protocol to alert the County whenever a sex offender attempts to register at an address that is State-licensed to provide foster or child care;

Development of a strict new County ordinance to strengthen the State's residency restrictions for sex offenders; and

Seek legislation that will impose civil or criminal penalties on licensed foster and child care providers who allow and/or fail to report registered sex offenders on or near their facilities..

APPROVED

[See Supporting Document](#)

[See Final Action](#)

[Report](#)

Absent: None

Vote: Unanimously carried

- 39-B.** Recommendation as submitted by Supervisor Antonovich: Declare April 24, 2008 as a "Day of Remembrance for the Armenian Genocide of 1915 -1923" throughout Los Angeles County, to secure closure, healing and understanding for those impacted by the Genocide, including the 350,000 Armenian Americans that live in the County. (08-0888)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

- 39-C.** Recommendation as submitted by Supervisors Burke and Yaroslavsky: Instruct the Chief Executive Officer, in coordination with the Acting Director of Public Works, to report back to the Board within 60 days on the implementation of a "Green Leadership Award," as a way to showcase individuals and organizations who act as stewards in greening our environment; and to include a nomination and selection process, budget, promotional plan, potential opportunities for soliciting private partnerships, and a recommendation on the earliest award date. (08-0896)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

[Report](#)

Absent: None

Vote: Unanimously carried

- 40. Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.**

- 40-A.** Recommendation as submitted by Supervisor Antonovich: Direct the Chief Executive Officer, in consultation with the Acting Director of Public Works, Director of Planning and County Counsel, to conduct a mapping study of the impact on the available residential opportunities for sex offenders utilizing the parameters set forth in the draft ordinance provided by County Counsel and report back in 60 days. (08-0955)

APPROVED

[See Final Action](#)

[Video](#)

[See Supporting Document Report](#)

Absent: None

Vote: Unanimously carried

Public Comment 42

- 42.** Opportunity for members of the public to address the Board on items of interest that are within jurisdiction of the Board.

ARNOLD SACHS, GARY BARNETT, PATRICIA MULCAHEY, AND TRICIA THAYER ADDRESSED THE BOARD. (08-0901)

[Video](#)

Adjournments 43

43. On motions duly seconded and unanimously carried the meeting was adjourned in memory of the following persons:

Supervisor Burke and All Members of the Board

Rayburn (Ray) Martin Knabe

Supervisor Yaroslavsky and All Members of the Board

Ernest J. Friedman

Supervisor Knabe and All Members of the Board

Jacqueline Rynerson

Supervisor Knabe

Norman Bjerke

John N. Brindle

Beatrice Herrera

Carlos Luis Jones

Dennis Patrick Kelly

Donna Lynn King

Jean Lane

Lorraine Hildegard Milburn

Mary Lou Monroe

Walter T. Mullikin

Genevieve Exum Nilsen

Lucille Grace Outler

Bertha Viola Overgaauw

Nevena "Anne" Pollock

Robin Dawn Schaefer

Krista Jane Schmoller

Pastor Robin Sheltman

Etta Simpson

Phyllis Waring-Bald

Supervisor Antonovich

Walter B. Hawkins

Thomas Patrick McMahon

Austin Stewart Meeks

Erma Linda Nieto

Eva "Yeva" Nikoian

Benjamin Salvaty

John Peter Stein, M.D.

Pak Wah Woo (08-0902)

IX. CLOSED SESSION MATTER

**CS-
1.**

CONFERENCE WITH REAL PROPERTY NEGOTIATORS
(Government Code Section 54956.8)

Provide authority to negotiators regarding the following property:

Property: Martin Luther King, Jr. - Harbor Hospital,
12021 South Wilmington Avenue,
Los Angeles, 90059

County Negotiators: William T Fujioka, and Hammes Company

Negotiating Parties: Persons and/or entities which respond to the
County's solicitation document relating to the
property

Under Negotiation: Price and/or terms of payment (07-2165)

**IN OPEN SESSION, THE BOARD CONTINUED THE ITEM TWO WEEKS TO
MAY 6, 2008**

Absent: None

Vote: Common Consent

Closing 44

- 44.** The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 4:43 p.m. following Board Order No. 43. The Tuesday, April 29, 2008 meeting is cancelled and the Board will be holding a special meeting with Federal elected and appointed officials beginning April 30, 2008 at 8:00 a.m. at various locations as specified on the meeting schedule posted at the County's Washington D.C. office at 25 Massachusetts Avenue, N.W., Suite 560, Washington, D.C., 20001. The next regular meeting of the Board will be Tuesday, May 6, 2008 at 9:30 a.m. (08-0995)

The foregoing is a fair statement of the proceedings of the meeting held April 22, 2008, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Sachi A. Hamai, Executive Officer
Executive Officer-Clerk
of the Board of Supervisors